

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000005069

Entity Name: SMARTMATIC CORPORATION

**FILED**  
**Jun 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1001 BROKEN SOUND PARKWAY NW  
STE D  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

1001 BROKEN SOUND PARKWAY NW  
STE D  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: 52-2243719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STRINGFELLOW, KEITH  
1001 BROKEN SOUND PARKWAY NW  
STE D  
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ZORRILLA, EDGAR  
Address: 1001 BROKEN SOUND PARKWAY NW, STE D  
City-St-Zip: BOCA RATON, FL 33487

Title: D  
Name: COOK, JASON  
Address: 1001 BROKEN SOUND PARKWAY NW, STE D  
City-St-Zip: BOCA RATON, FL 33487

Title: D  
Name: MUGICA, PEDRO P  
Address: 1001 BROKEN SOUND PARKWAY NW, STE D  
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEITH STRINGFELLOW

PRES

06/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date